2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2007 8:00 am Secretary of State 03-16-2007 90026 039 ***150.00 **DOCUMENT # P05000024642** 1. Entity Name ELEMENT SKUL SS, INC. Principal Place of Business Mailing Address 20007186 50 COCOANUT ROW SUITE > 12 PALM BEACH, FL 33480 POST OFFICE BOX 11 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>340 ROYAL POINCIANA WAY</u> Suite, Apt. #, etc Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) UITE # 326 Applied For City & State City & State 4. FEI Number FLORIDA PALM BEACH 20-2360572 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAFT, STUART J ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ALLEY, MAASS, ET. AL. 321 ROYAL POINCIANA PLAZA PALM BEACH, FL City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST Addition TITLE ☐ Delete TITLE ☐ Change SPIEGEL, SIDNEY NAME NAME STREET ADDRESS 132 SHEPPARD AVE WEST SUITE 100 STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONTARIO, CA m2n1m5 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED